

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

Cause No.: 14838-AG16-0322-066

IN THE MATTER OF:)
)
INSURANCE PRODUCER LICENSE)
APPLICATION OF:)
)
Abraham Dennis)
307 Hadley Ave)
Old Hickory, TN 37138)
)
Application ID: 513229)

FILED

JUL 08 2016

STATE OF INDIANA
DEPT. OF INSURANCE

PRELIMINARY ADMINISTRATIVE ORDER
AND NOTICE OF LICENSE DENIAL

The Indiana Department of Insurance, pursuant to the Indiana Administrative Orders and Procedures Act, Indiana Code §4-21.5-1 *et seq.* and Indiana Code §27-1-15.6-12, hereby gives notice to Abraham Dennis (“Applicant”) of the following Administrative Order:

1. Applicant filed an application for licensure with the Commissioner of the Indiana Department of Insurance (“Commissioner”) on December 3, 2015.
2. Before approving an application, the Commissioner must find that the applicant has met specific requirements under Indiana Code §27-1-15.6-6 and Indiana Code §27-1-15.6-12.
3. Indiana Code §27-1-15.6-12(b)(1) provides, in part, that the Commissioner may refuse to issue or renew an insurance producer license for providing incorrect, misleading, incomplete, or materially untrue information in a license application.
4. Following a review of materials submitted by Applicant in support of his application, the Commissioner being fully advised, now hereby notifies Applicant that she has not fully met the requirements of licensure as stated by Indiana Code §27-1-15.6-12, due his

failure to disclose the administrative action of license denial on October 22, 2013 by the state of Colorado for failure to pay taxes .

6. Indiana Code §27-1-15.6-12(d) provides that the applicant or licensee may, not more than sixty-three (63) days after notice of denial of the applicant's application is mailed, make written demand to the Commissioner for a hearing before the commissioner to determine the reasonableness of the Commissioner's action.

IT IS THEREFORE ORDERED that Applicant's request for licensure is hereby **DENIED** pursuant to Indiana Code §27-1-15.6-12(b), for failing to disclose the Colorado administrative action in a license application.

7/8/2016

Date Signed



Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

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Indiana Department of Insurance - CONFIDENTIAL
Enforcement Division

To: Douglas J. Webber, Chief of Staff
Cc: Cathleen Nine-Altevogt, Attorney
From: Gregory Clark, Sr. Investigator
Date: July 5, 2016

Re: Abraham Dennis; ("Applicant")
Cause Number: 14838-AG16-0322-066

Purpose:

The purpose of this memo is to recommend that a resident producer be issued a Preliminary Order of Denial based on his failure to disclose an administrative action by the state of Colorado.

Issue:

Whether a resident producer who failed to disclose an administrative action in an application for licensure, should be issued a license denial.

Facts:

Applicant is a non-resident producer. He submitted an application for licensure on December 3, 2016. On the application, Applicant failed to disclose an administrative action out of Colorado. This was a license denial for failure to pay back taxes.

The applicant has not responded to our attempts to resolve this issue. We sent an agreed entry with no response and the applicant has not returned our calls.

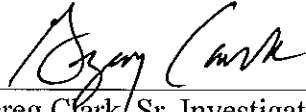
Analysis:

Indiana Code § 27-1-15.6-12(b)(1), authorizes the Commissioner to refuse to issue a producer's license for providing incorrect, misleading, incomplete, or materially untrue information in a license application.

The Enforcement Division believes that no action other than the denial of Applicant's license is appropriate.

Recommendation

We ask that the Commissioner grant the Preliminary Order of Denial based on Applicant's failure to disclose an administrative action.



Greg Clark, Sr. Investigator